

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting October 13, 2015 – 5:30 PM Town Hall Conference Room Meeting Minutes

Members in Attendance: Rob Cady, James Powers, John Powell, James Hallene, Linda Desmarais, James Powers, Michael Thompson, Brandon Handfield

Others: Kevin Grindle and Mark Zessin of Anchor Engineering

- 1.0 Meeting called to order 5:30 PM by Chairperson Rob Cady
- 2.0 No Public Comments.
- 3.0 Minutes from September, 2015 meeting reviewed. Motion to accept minutes made by James Hallene, seconded by James Powers. Vote to accept, no opposed, 1 abstention (Brandon Handfield), motion passed
- 4.0 Rob presented invoice from Anchor for \$3,950.00 for concept and design plans. Motion to pay invoice made by Brandon Handfield, seconded by Jim Halene. Vote- all in favor of motion to have invoice submitted to Town for payment.
- 5.0 Kevin and Mark presented committee with finalized copies of cost and design estimates for locating Public Works facility(s) on multiple previously identified land parcels. Changes from prior plans include salt storage all sites, demolition and cleanup/cap costs of Goshen Hill Road site and school bus parking areas. Committee reviewed plans with Mark and Kevin, committee updated on some of the particular costs specific to various sites that had larger impact on total costs. Motion made by Brandon Handfield that the committee recommend the Goshen Hill Road property(s) as the site for a new Lebanon Town Public Works Facility. Motion seconded by John Powell, all in favor, motion passed.
- 6.0 Committee discussed plans for presentation of recommendation to various Lebanon Town committees, boards and the public. Anchor to help with visuals and explanation of committee findings. The need for further testing of the selected site; soil testing for septic, asbestos testing of current buildings and architectural layout with view and function discussed.
A copy of a recent newspaper article was shown to committee members regarding building of new physical plant facility in Canterbury.
Rob presented list of dates of 2016 proposed committee meetings that must be on file with Town clerk. Motion made by John Powell to approve meeting schedule as presented, seconded by James Powers, all in favor, motion passed
Committee discussed need for Special meeting to discuss and act upon additional work proposal for Anchor Engineering and to discuss potential presentation of finding schedule. Motion made by Brandon Handfield and seconded by Jim Hallene for Rob Cady to check on availability of room for Special meeting on Oct. 27' 2015 at 5:30PM. Motion passed unanimously
- 7.0 Motion to adjourn made by Brandon Handfield, seconded by John Powell. Vote to adjourn, unanimous in favor of adjournment. Meeting adjourned at 6:25 PM

Respectfully submitted, Linda Desmarais, Committee Secretary